

Application Data Sheet

Application Information

Application number::

Filing Date::

Application Type:: Regular

Subject Matter:: Utility

Suggested classification::

Suggested Group Art Unit::

CD-ROM or CD-R??::

Number of CD disks::

Number of copies of CDs::

Sequence Submission::

Computer Readable Form (CRF)?::

Number of copies of CRF::

Title:: SYSTEMS AND METHODS FOR FRAUD
MANAGEMENT IN RELATION TO STORED
VALUE CARDS

Attorney Docket Number:: 020375-043300US

Request for Early Publication:: No

Request for Non-Publication:: No

Suggested Drawing Figure::

Total Drawing Sheets:: 8

Small Entity?:: No

Latin name::

Variety denomination name::

Petition included?:: No

Petition Type::

Licensed US Govt. Agency::

Contract or Grant Numbers One::

Secrecy Order in Parent Appl.: No

Applicant Information

Applicant Authority Type: Inventor

Primary Citizenship Country: US

Status: Full Capacity

Given Name: Justin

Middle Name:

Family Name: Monk

Name Suffix:

City of Residence: Omaha

State or Province of Residence: NE

Country of Residence: US

Street of Mailing Address: 6621 N. 150th Street

City of Mailing Address: Omaha

State or Province of mailing address: NE

Country of mailing address: US

Postal or Zip Code of mailing address: 68116

Applicant Authority Type: Inventor

Primary Citizenship Country: US

Status: Full Capacity

Given Name: Denise

Middle Name:

Family Name: Keay

Name Suffix:

City of Residence: Omaha

State or Province of Residence: NE

Country of Residence: US

Street of Mailing Address: 1336 South 35th St.

City of Mailing Address: Omaha

State or Province of mailing address:: NE
Country of mailing address:: US
Postal or Zip Code of mailing address:: 68105

Applicant Authority Type:: Inventor
Primary Citizenship Country:: US
Status:: Full Capacity
Given Name:: Nathan
Middle Name::
Family Name:: Darmento
Name Suffix::
City of Residence:: Omaha
State or Province of Residence:: NE
Country of Residence:: US
Street of Mailing Address:: 5409 North 133rd Plaza
Postal Address Line Two:: Apt. 302
City of Mailing Address:: Omaha
State or Province of mailing address:: NE
Country of mailing address:: US
Postal or Zip Code of mailing address:: 68164

Applicant Authority Type:: Inventor
Primary Citizenship Country:: US
Status:: Full Capacity
Given Name:: Jan
Middle Name::
Family Name:: Rhode
Name Suffix::
City of Residence:: Omaha
State or Province of Residence:: NE
Country of Residence:: US

Street of Mailing Address:: 14214 Poppleton Cir
City of Mailing Address:: Omaha
State or Province of mailing address:: NE
Country of mailing address:: US
Postal or Zip Code of mailing address:: 68144

Correspondence Information

Correspondence Customer Number:: 20350

Representative Information

Representative Customer Number:: 20350

Domestic Priority Information

Application:: Continuity Type:: Parent Application:: Parent Filing Date::

Foreign Priority Information

Country:: Application number:: Filing Date::

Assignee Information

Assignee Name:: First Data Corporation
Street of mailing address:: 12500 East Belford Avenue, Suite M21A2
City of mailing address:: Englewood,
State or Province of mailing address:: CO
Country of mailing address:: US
Postal or Zip Code of mailing address:: 80112